

Suite 2.01  
139 Macquarie Street  
SYDNEY NSW 2000  
Australia  
Ph: +61 2 8084 7813

5 February 2025

Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney, NSW, 2000

Dear Sir/Madam,

**MAGONTEC LIMITED**  
**RESULTS OF VOTING at 2025 EXTRAORDINARY GENERAL MEETING**  
**Held WEDNESDAY 5 FEBRUARY 2025**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the voting outcomes in respect of each resolution at today's Extraordinary General Meeting are set out in the attached.

All resolutions put to the EGM were passed by way of a poll.



Yours sincerely

Mr Dean Taylor  
**Company Secretary**  
**Magontec Limited**

Contact details: +61 (0) 417 290 447

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***Dean Taylor, Company Secretary of Magontec Limited has authorised the release of this document to the market on 5 February 2025***

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**Magontec Limited  
General Meeting  
Wednesday, 05 February 2025  
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1. Approval of Memorandum of Settlement between MGL and QSLM	Ordinary	36,566,652 99.14%	54,620 0.15%	264,105 0.72%	4,911	38,991,640 99.86%	54,620 0.14%	4,911	Carried	NA
Resolution 2. Approval of selective Buy-back from QSLM	Special	36,559,358 99.13%	54,397 0.15%	266,383 0.72%	10,150	38,986,624 99.86%	54,397 0.14%	10,150	Carried	NA

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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